United States Department of Labor Employees' Compensation Appeals Board

T.B., Appellant	
and) Docket No. 21-0524 Legged: September 14, 2021
U.S. POSTAL SERVICE, POST OFFICE, Bedford Park, Il, Employer) Issued: September 14, 2021)))
Appearances: Appellant, pro se Office of Solicitor, for the Director	Case Submitted on the Record

DECISION AND ORDER

Before:
ALEC J. KOROMILAS, Chief Judge
JANICE B. ASKIN, Judge
VALERIE D. EVANS-HARRELL, Alternate Judge

JURISDICTION

On February 18, 2021 appellant filed a timely appeal from a January 13, 2021 merit decision of the Office of Workers' Compensation Programs (OWCP). Pursuant to the Federal Employees' Compensation Act¹ (FECA) and 20 C.F.R. §§ 501.2(c) and 501.3, the Board has jurisdiction over the merits of this case.²

ISSUE

The issue is whether appellant has met her burden of proof to establish that an injury occurred in the performance of duty, as alleged.

¹ 5 U.S.C. § 8101 *et seq*.

² The Board notes that, following the January 13, 2021 decision, OWCP received additional evidence. However, the Board's *Rules of Procedure* provides: "The Board's review of a case is limited to the evidence in the case record that was before OWCP at the time of its final decision. Evidence not before OWCP will not be considered by the Board for the first time on appeal." 20 C.F.R. § 501.2(c)(1). Thus, the Board is precluded from reviewing this additional evidence for the first time on appeal. *Id*.

FACTUAL HISTORY

On December 1, 2020 appellant, then a 28-year-old city carrier, filed an occupational disease claim (Form CA-2) alleging that she experienced tingling and pain in her right knee when delivering on her route at a minimum of eight hours per day while in the performance of duty. She noted that she became aware of her condition and its relationship to her federal employment on November 14, 2020. Appellant stopped work on November 14, 2020.

In an undated narrative statement, appellant explained that she had the largest route, which took 8 hours to complete, but felt more like 9 or 10 hours. After she finished her route, she delivered additional mail, which took 30 minutes. Thereafter, appellant realized that she had two parcels to deliver on her mounted route. After the last drop off on her route she felt tingling in her right knee that went down to her right big toe and lower back.

Appellant submitted an unsigned and substantially illegible duty status report (Form CA-17).

Appellant also submitted diagnostic test reports from Dr. Kantilal Chandarana, Board-certified in diagnostic radiology and nuclear medicine. In a November 17, 2020 lumbar spine x-ray report, Dr. Chandarana reported findings of mild levoscolios is at the thoracolumbar junction, well-preserved disc spaces without significant hypertrophic spurring, no vertebral compressions or subluxations, and intact pedicles and spines. In a right hip x-ray report of even date, he provided impressions of no other significant abnormalities and no displaced fracture or dislocation.

Additionally, appellant submitted diagnostic test reports from Dr. Sameul O. Hanif, a Board-certified diagnostic radiology. In a November 19, 2020 right knee x-ray report, Dr. Hanif provided an impression of no significant radiologic abnormality. In a right foot x-ray report of even date, he provided an impression of no significant adverse radiographic finding.

On November 23, 2020 Dr. Abhishek Mehta, a family practitioner, diagnosed appellant as having right toe pain.

In a development letter dated December 9, 2020, OWCP informed appellant of the deficiencies of her claim. It advised her of the type of additional factual and medical evidence needed to establish her claim. Appellant was requested to complete a questionnaire concerning the job activities that she believed contributed to her condition and a narrative medical report from her physician, which contained a detailed description of findings and diagnoses and the physician's opinion, supported by a medical explanation, as to how the reported work activities caused, contributed to, or aggravated her medical condition. In a separate development letter of even date, OWCP requested that the employing establishment provide details related to appellant's claim and whether it concurred with her allegations. Both parties were afforded 30 days to submit the requested information.

OWCP subsequently received a partially legible copy of the previously submitted Form CA-17 report. The signature of the provider was illegible. The December 18, 2020 Form CA-17 report provided a diagnosis of right knee pain and indicated that appellant was unable to work.

In a December 16, 2020 narrative statement, appellant reiterated her history of injury. She claimed that her condition had worsened.

By decision dated January 13, 2021, OWCP denied appellant's occupational disease claim, finding that the factors of her federal employment had not been established. It explained that she failed to respond to its December 9, 2020 development letter, which requested a detailed statement regarding her mechanism of injury. Further, OWCP found that the medical evidence of record was insufficient to establish a medical condition causally related to appellant's claimed employment factors. It concluded, therefore, that the requirements had not been met to establish an injury as defined by FECA.

LEGAL PRECEDENT

An employee seeking benefits under FECA³ has the burden of proof to establish the essential elements of his or her claim, including the fact that the individual is an employee of the United States within the meaning of FECA, that the claim was timely filed within the applicable time limitation period of FECA,⁴ that an injury was sustained in the performance of duty as alleged, and that any disability or medical condition for which compensation is claimed is causally related to the employment injury.⁵ These are the essential elements of each and every compensation claim, regardless of whether the claim is predicated upon a traumatic injury or an occupational disease.⁶

To establish that an injury was sustained in the performance of duty in an occupational disease claim, a claimant must submit the following: (1) a factual statement identifying employment factors alleged to have caused or contributed to the presence or occurrence of the disease or condition; (2) medical evidence establishing the presence or existence of the disease or condition for which compensation is claimed; and (3) medical evidence establishing that the diagnosed condition is causally related to the identified employment factors.⁷

Causal relationship is a medical question that requires rationalized medical opinion evidence to resolve the issue.⁸ The opinion of the physician must be based on a complete factual and medical background of the claimant, must be one of reasonable medical certainty, and must

⁴ S.S., Docket No. 19-1815 (issued June 26, 2020); S.B., Docket No. 17-1779 (issued February 7, 2018); Joe D. Cameron, 41 ECAB 153 (1989).

³ Supra note 1.

⁵ M.H., Docket No. 19-0930 (is sued June 17, 2020); R.C., 59 ECAB 427 (2008); James E. Chadden, Sr., 40 ECAB 312 (1988).

⁶ S.A., Docket No. 19-1221 (issued June 9, 2020); L.M., Docket No. 13-1402 (issued February 7, 2014); Delores C. Ellvett, 41 ECAB 992 (1990).

⁷ R.G., Docket No. 19-0233 (is sued July 16, 2019). *See also Roy L. Humphrey*, 57 ECAB 238, 241 (2005); *Ruby I. Fish*, 46 ECAB 276, 279 (1994); *Victor J. Woodhams*, 41 ECAB 345 (1989).

⁸ L.F., Docket No. 19-1905 (issued April 10, 2020); Jacqueline M. Nixon-Steward, 52 ECAB 140 (2000).

be supported by medical rationale explaining the nature of the relationship between the diagnosed condition and the specific employment factors identified by the claimant.⁹

ANALYSIS

The Board finds that appellant has not met her burden of proof to establish that an injury occurred in the performance of duty, as alleged.

The Board finds that appellant has not established the factual component of her claim as she failed to sufficiently describe the circumstances surrounding the occupational factors, which she believed that caused or contributed to her alleged right knee condition. To establish a claim for compensation in an occupational disease claim, an employee must submit a statement, which identifies the factors of employment believed to have caused his or her condition. ¹⁰

In her narrative statements, appellant provided a vague description of the occupational factors she believed had caused her right knee condition, indicating that "after the last drop off" she felt tingling in her right knee that went down to her right big toe and lower back. However, this statement did not describe the specific employment factors she believed caused or contributed to her condition.¹¹

In its development letter, OWCP informed appellant that the evidence submitted was insufficient to establish that she suffered from an occupational disease as alleged. It asked her to complete an attached questionnaire describing what employment factors she believed caused or contributed to her condition and requested medical evidence establishing that her medical condition was causally related to employment factors. However, appellant failed to provide a detailed narrative statement describing the employment factors, which she believed contributed to her condition. As noted, she bears the burden of submitting a factual statement identifying employment factors alleged to have caused or contributed to the presence or occurrence of a disease or condition.

As appellant has not described the employment factors alleged to have caused her injury, the Board finds that she has not met her burden of proof to establish that an injury occurred in the performance of duty, as alleged. As such, the medical evidence need not be addressed.¹⁴

⁹ A.S., Docket No. 19-1955 (is sued April 9, 2020); Leslie C. Moore, 52 ECAB 132 (2000).

¹⁰ See S.W., Docket No. 19-1609 (issued February 12, 2020); A.M., Docket No. 19-1269 (issued December 4, 2019); C.L., Docket No. 19-0042 (issued April 17, 2019); D.M., Docket No. 18-0335 (issued June 18, 2018); S.J., Docket No. 17-1798 (issued February 23, 2018).

¹¹ *Id*.

¹² See supra note 10.

¹³ *Id.*; *Victor J. Woodhams*, *supra* note 7.

¹⁴ See S.W., supra note 10; A.M., supra note 10; S.J., supra note 10; E.V., Docket No. 19-0447 (issued June 25, 2019); see also Bonnie A. Contreas, 57 ECAB 364, 368 n.10 (2006).

Appellant may submit new evidence or argument with a written request for reconsideration to OWCP within one year of this merit decision, pursuant to 5 U.S.C. § 8128(a) and 20 C.F.R. §§ 10.605 through 10.607.

CONCLUSION

The Board finds that appellant has not met her burden of proof to establish that an injury occurred in the performance of duty, as alleged.

ORDER

IT IS HEREBY ORDERED THAT the January 13, 2021 decision of the Office of Workers' Compensation Programs is affirmed.

Issued: September 14, 2021 Washington, DC

Alec J. Koromilas, Chief Judge Employees' Compensation Appeals Board

Janice B. Askin, Judge Employees' Compensation Appeals Board

Valerie D. Evans-Harrell, Alternate Judge Employees' Compensation Appeals Board